

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

**Adams County Courthouse  
210 W. Broadway  
Room 202  
Ritzville**

**December 16, 2019  
(Monday)**

**Call to Order @ 8:30 a.m.**

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|--------------------------------|---|
| <b>9:00 a.m. – 10:00 a.m.</b>  | <b>Session Closed to Public per RCW 42.30.110(4)(b) – Collective Bargaining</b> |
| <b>10:00 a.m. – 10:20 a.m.</b> | <b><u>Public Hearing:</u> Six Year Transportation Improvement Plan</b>          |
| <b>10:20 a.m. – 11:00 a.m.</b> | <b>Public Works General Session</b>   |
| <b>11:00 a.m. – 11:30 a.m.</b> | <b><u>Public Hearing:</u> Amend 2019 Adams County Budget</b>                    |

**Recess @ 12:00  
Reconvene @ 1:00 p.m.**

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|------------------------------|--|
| <b>1:30 p.m. – 2:30 p.m.</b> | <b>Finance Committee</b>                           |
| <b>2:30 p.m. – 3:30 p.m.</b> | <b>Vicki Guse, Integrated Health Care Services</b> |

**Consent Agenda:**

- Approval of Preliminary Minutes of December 2 and 4, 2019
- Approval of Vouchers

**Adjournment**

**Board Vacancies – Appointments Pending**

- Horticultural Pest and Disease Control Board (2)
- Board of Adjustment (1)
- Board of Equalization (2)
- Water Conservancy Board (2)
- Noxious Weed Board (1)

Consent Agenda items are considered routine and may be adopted by one motion.

The Board may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board.

**One or more Commissioner may be in attendance at the following meetings \*\*  
during the week of December 16, 2019 through December 20, 2019:**

December 19      Martin Hall @ 10:00 a.m.  
                         Martin Hall Facility, 201 Pine Street, Medical Lake

\*\* Meetings subject to change. Call 659-3236 for confirmation and location as needed.